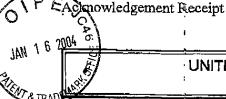
Page 1 of 2



### UNITED STATES PATENT AND TRADEMARK OFFICE ACKNOWLEDGEMENT RECEIPT

Electronic Version 1.1 Stylesheet Version v1.1.1



Title of Invention

### FRAUD DETECTION THROUGH FLOW RATE ANALYSIS

Submission Type:

Information Disclosure Statement

Application Number:

09/494897

\*09/494897\*

EFS ID:

53806

Server Response:

Confirmation Code	Message
ISVR1	Submission was successfully submitted - Even if Informational or Warning Messages appear below, please do not resubmit this application
ICON1	4099 [ 1 7]
	Filename=NA BusinessRule= Validation System/Function Call Information. #Supporting Msg:Server unable to validate the Confirmation/Application numbers at this time. They will be checked by PTO personnel later.

First Named Applicant:

Timothy Dickson

Attorney Docket Number: 2400-384

Timestamp:

2004-01-16 08:08:02 EDT

From:

us

File Listing:

Doc. Name	File Name	Size (Bytes)	
us-ids ,	(DS-usidst.xml	5122	
us-ids 🗼	นร-jds.dtd	7763	
us-ids !	us-ids.xsl	12026	
package-data ;	ios-pkda.xml	2050	
package-data	kage-data package-data.dtd		
package-data	us-package-data.xsl	19263	
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Message Digest

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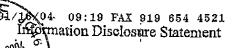
Digital Certificate Holder

Name:

cn=Steven Terranova,ou=Registered

Attorneys,ou=Patent and Trademark

Office,ou=Department of Commerce,o=U.S.



# ELECTRONIC INFORMATION DISCLOSURE STATEMENT

Electronic VersionĮv18 Stylesheet Version v18,0



Title of Invention

## FRAUD DETECTION THROUGH FLOW RATE ANALYSIS

Application Number:

09/494897

\*09/494897\*

Confirmation Number:

4099

First Named Applicant:

Timothy Dickson

Attorney Docket Number: 2400-384

Art Unit:

2125

Examiner:

Maria N Von Buhr

Search string:

( 4027708 or 4523700 or 5602745 or 5790410 or 5923572 or 6078888 or 6092410 or 6109477 or 6185307 or 6313737 or 6390151 or 6442448 or 6470233 or 5363093 or 5423457 or

5757664 or 6092629 or 20010034567 ).pn.

#### **US Patent Documents**

Note: Applicant is not required to submit a paper copy of cited US Patent Documents

init	Cite.No.	Patent No.	Date	Patentee	Kind	Class	Subclass
	1	4027703	1977-06-07	Hansel		141	209
	2	4523700	1985-06-18	Bower et al.	ĺ	222	505
	3	5602745	1997-02-11:	Atchley et al.	•	364	464.23
	4	5790410	1998-08-04	. Warn et al.		364	479.02
	5	5923572	1999-07-13	Pollock		364	528.17
	6	6078883	2000-06-20	Johnson, Jr.		705	1
	7	6092410	2000-07-25	Kaehler et al.		73	1.34
	8	6109477	2000-08-29	<sup>∥</sup> Myers et al.		222	1
	9	6185307	2001-02-06	Johnson, Jr.	İ	380	270
	10	6313737	2001-11-06	↓ Freeze et al.	Í	340	10.1
	11	6390151	2002-05-21	, Christman et al.	Î	141	231
	12	6442448	2002-08-27'	; Finley et al.	Ī	700	231
	13	6470233	2002-10-22	Johnson, Jr.		700	237
	14	5363093	1994-11-08	: Williams et al.	j	340	605
	15	5423457	1995-06-13	Nicholas et al.	Ì	222	62
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Page 2 of 2

16	5757664	1998-05-26	Rogers et al.	364	509
17	6092629	2000-07-25	Bohnert et al.	186	53

### US Published Applications

Note: Applicant is not required to submit a paper copy of cited US Published Applications

init	Cite.No.	Pub. No.	Date	Applicant	Kind	Class	Subclass
	11	20010034567	2001-10-25	Allen et al.		7000	283

#### Remarks

Note: Remarks are not for responding to an office action.

This electronic IDS is being submitted concurrently with a Request for Continued Examination and Petition Under 37 C.F.R. 1.313(c)(2), which were faxed on the same date as this electronic submission.

#### Signature

Examiner Name	Date